

EAG/JDG/CMP  
F.#2008R00530

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

- against -

08 CR 240(S-6)(BMC)

THOMAS GIOELI and  
DINO SARACINO,

Defendants.

- - - - - X

**THE GOVERNMENT'S EXHIBIT LIST**

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Below is the list of exhibits the government may introduce in its case-in-chief:

Exhibit Number	Description	Date Admitted	Witness
<b>HEADSHOT PHOTOGRAPHS (1-100)</b>			
1a	Thomas Gioeli		
1b	Thomas Gioeli		
2	Dino Saracino		
3	Joel Cacace		
4	Dino Calabro		
5	Joseph Competiello		
6	David Gordon		
7	Thomas McLaughlin		
8	Sebastiano Saracino		
9	John Azzarelli		
10	Anthony Basile		
11	Joseph Baudanza		
12	Paul Bevacqua		
13	Michael Burnside		
14	Anthony Calabro		
15	Giuseppe Calabro		
16	Roger Califano		
17	Joseph Carna		
18	Michael Castellano		
19	Benjamin Castellazzo		
20	Michael Catapano		
21	John Catullo		
22	Anthony Colandra		
23	Eric Curcio		
24	William Cutolo, Sr.		

Exhibit Number	Description	Date Admitted	Witness
25	Alphonse D'Ambrosio		
26	Anthony Dellavecchia		
27	Vincent DeMartino		
28	John DeRoss		
29	Luca DiMatteo		
30	Vincent Febbraro		
31	John Franzese, Sr.		
32	Richard Fusco		
33	Sal Fusco, Sr.		
34	Gaetano Gallo		
35	Richard Greaves		
36	Anthony Kenny		
37	Gennaro "Gerry Lang" Langella		
38	Ralph Lombardo		
39	Louis Malpeso		
40	Vincent Manzo, Jr.		
41	Vincent Manzo, Sr.		
42	Reynold Maragni		
43	Craig Marino		
44	Patsy Mercandante		
45	Sal Miciotta		
46	Joseph Monteleone, Sr.		
47	Joseph Monteleone, Jr.		
48	Anthony Napolitano		
49	Greg Napolitano		
50	Mohammed Njeidi		
51	Robert Pate		

Exhibit Number	Description	Date Admitted	Witness
52	Alphonse Persico		
53	Carmin Persico		
54	Nicky Rizzo		
55	Jack Rizzocascio		
56	Andrew Russo		
57	William Russo		
58	Joseph Russo		
59	Anthony "Chucky" Russo		
60	Frank Saracino		
61	Steven Scibetta		
62	Joseph Scopo		
63	Ralph Scopo, Jr.		
64	Frank Senatore		
65	Michael Angelo Souza		
66	Anthony Spero		
67	James Tartaglione		
68	Sal Tese		
69	Anthony Urso		
70	Michael Uvino		
71	Salvatore Vitale		
72	John Baudanza		
73	Dennis Delucia		
74	Peter "Risk" Guarneri		
75	Alphonse "Big Allie" Persico		
76	Jimmy Gallione		
<b>SURVEILLANCE PHOTOGRAPHS AND VIDEO (100-199)</b>			
100a-r	3/2/92 photo surveillance of Thomas		

Exhibit Number	Description	Date Admitted	Witness
	Gioeli and Joseph Monteleone, Sr.		
101a-x	3/18/93 photo surveillance of Monteleone, Sr.		
102a-d	9/18/95 photo surveillance of Dino Calabro and Joseph Competiello		
103a-c/ 103d [Board]	9/28/95 photo surveillance of Gioeli and Calabro		
104a-e	10/3/95 photo surveillance of Gioeli and others		
105a-i	10/26/95 photo surveillance of Gioeli, Joel Cacace and others		
106a	11/8/95 video surveillance of Gioeli, Cacace and others		
106b	Excerpts of 106a		
107a-i	4/19/96 photo surveillance of Gioeli and Alphonse Persico		
108 a1-a3	Three VHS tapes of 5/1/96 video surveillance of Gioeli, Dino Saracino, Cacace, Calabro and others		
108b	Disc containing excerpts 108a		
108c [Board]	Board depicting video stills of 108a		
109	5/22/96 photo surveillance of 2116 Avenue X, Brooklyn, New York		
110a- aa/ 110bb [Board]	7/23/97 photo surveillance of Gioeli, Calabro and others		
111a-b	8/6/97 photo surveillance of Saracino and Calabro		

Exhibit Number	Description	Date Admitted	Witness
112a-i	2/12/98 photo surveillance of Gioeli and Cacace		
113a-c	3/31/98 photo surveillance of Saracino, Competiello and others		
114	6/19/98 video Surveillance of Saracino and others		
115a-i	10/9/98 photo surveillance of Gioeli, Calabro and others		
116	4/12/99 video surveillance of Gioeli, Calabro and others		
117	4/24/99 video surveillance of Gioeli and others		
118a-c	10/25/00 photo surveillance of Gioeli, John DeRoss, Paul Bevacqua and others		
119a-f	4/4/01 photo surveillance of Gioeli, Calabro, Bevacqua and others		
119g	4/4/01 video surveillance		
120a-ww	7/30/01 photo surveillance of Gioeli, Cacace, Calabro and others		
121a-e/ 121f [Board]	12/10/01 photo surveillance of Gioeli, Calabro and Luca DiMatteo		
122a-c	6/13/02 photo surveillance of Gioeli, Calabro and others		
123a-b	9/6/03 photo surveillance of Competiello and Michael Catapano		

Exhibit Number	Description	Date Admitted	Witness
124a-b	9/12/03 photo surveillance of Competiello and Catapano		
125	10/10/04 excerpts of video surveillance of Gioeli, Calabro, Competiello and others		
126a-b	2/15/08 photo surveillance of Gioeli		
127	11/23/11 video surveillance of Reynold Maragni, Vincent Manzo, DiMatteo and others		
128	Photograph of Alphonse Persico at Romantique Limousines		
129	3/8/99 CCTV surveillance of Gioeli, Calabro and others		
130	3/8/99 CCTV surveillance of Gioeli, Calabro and others		
131	5/3/99 CCTV surveillance of Gioeli, Calabro and others		
132a-g	8/9/99 photo surveillance of Gioeli, Saracino and others		
<b>CRIME SCENE PHOTOGRAPHS, BALLISTICS ANALYSES, DNA ANALYSES &amp; OTHER HOMICIDE/ROBBERY EVIDENCE (200-299)</b>			
200a-n	Crime Scene Unit ("CSU") photos of Frank Marasa homicide, 6/12/91		
201a-d	Bullets and shell casings from Marasa homicide crime scene		
202	Marasa homicide ballistics report		
203a	Marasa homicide autopsy report		
203b 203b-1 [Board]	Marasa homicide body diagram		
203c	Marasa homicide death certificate		
204a-o	Marasa homicide autopsy photos		

Exhibit Number	Description	Date Admitted	Witness
205a1-33	CSU photos of John Minerva/Michael Imbergamo homicides		
205b1-9	CSU photos of Minerva/Imbergamo homicides		
205c	CSU photos of Minerva/Imbergamo homicides		
206	Intentionally left blank		
207	Minerva/Imbergamo homicide ballistics report		
208	Minerva address book from Minerva/Imbergamo homicide crime scene (copy)		
209a	Minerva homicide autopsy report		
209b	Minerva homicide death certificate		
210a-f	Minerva homicide autopsy photos		
211	Imbergamo homicide autopsy report		
211b 211b-1 [Board]	Imbergamo homicide body diagram		
211c	Imbergamo homicide death certificate		
212a-h	Imbergamo homicide autopsy photos		
213a-mm	CSU photos of Ralph Dols homicide crime scene on E. 19th Street, Brooklyn, 8/26/97		
214a-e	Shell casings and bullets from Dols homicide crime scene		
215	Dols ballistics report		
216a-v	CSU photos of Chevrolet Caprice taken for Dols homicide, 8/27/97		
217a	Dols homicide autopsy report		



Exhibit Number	Description	Date Admitted	Witness
217b 217b-1 [Board]	Dols homicide body diagram		
217c	Dols homicide death certificate		
218a-m	Dols homicide autopsy photos		
219a	William Cutolo homicide autopsy report		
219b	Cutolo homicide death certificate		
220a-I	Cutolo autopsy photos taken by the Suffolk County Medical Examiner		
221	Intentionally left blank		
222a-o	CSU photos taken in connection with the robbery of Chemical Bank, East Meadow, New York, 6/5/95		
223	Items recovered with Cutolo's remains:		
223a	Bullet retrieved from Cutolo's skull		
223b	Duct tape used to secure Cutolo's remains		
223c	Duct tape and bags used to secure and wrap Cutolo's remains		
224	Cutolo homicide ballistics report		
225a-p	Photos of Cutolo homicide excavation in Farmingdale, Long Island		
226a-f	Photos of excavation related to Carmine Gargano homicide at 1247 McDonald Avenue, Brooklyn, New York		

Exhibit Number	Description	Date Admitted	Witness
227	Sample of white-colored solid material obtained at 1247 McDonald Avenue, Brooklyn		
228	NYPD laboratory analysis report of white-colored solid material recovered from 1247 McDonald Avenue, Brooklyn, New York		
229a	(A) Hair recovered from 1247 McDonald Avenue, Brooklyn, New York (Q1)		
229b	Photograph of hair		
230	Buccal swab from Rosa Gargano		
231	OCME mDNA analysis report of hair recovered from 1247 McDonald Avenue, Brooklyn, New York		
232a	(A) Hair recovered from Chevrolet Caprice in connection with Dols homicide (Q24)		
232b	Photograph of hair		
233	Buccal swab from Competiello		
234	OCME mDNA analysis report of hair recovered from Chevrolet Caprice		
235a-d	Aerial photos of 125 Carolyn Blvd. (Gargano) and environs, Farmingdale, Long Island taken in 1994, 1997, 2000 and 2001		
236a-d	Aerial photos of 125 Carolyn Blvd. and Executive Drive, Farmingdale, Long Island taken in October 2008		
237a-b	Aerial photos of Executive Drive, Farmingdale, Long Island in various years		
238a	Cutolo's electronic organizer		
238b	Printout of contents of Cutolo's electronic organizer		

Exhibit Number	Description	Date Admitted	Witness
239a-hh	Photos taken during execution of search warrant at 1966 76 <sup>th</sup> Street, Brooklyn, New York		
240a-i	CSU photographs of Furs by Mina, 2/11/91		
241	Photograph of guns seized at 475 Avenue Y, Brooklyn, New York 3/4/05		
242a	Cassette of Marassa shooting 911 call		
242b	CD of Marasa shooting 911 call		
242T	Transcript of Marassa shooting 911 call		
243a	Cassette of Dols shooting 911 call		
243b	CD of Dols shooting 911 call		
243T	Transcript of Dols shooting 911 call		
244	Joseph Miccio death certificate		
245	Paul Gulino death certificate		
246a-cc	CSU photos of victim's Oldsmobile taken for Dols homicide, 8/26/97		
247	Dental chart for William Cutolo		
248	Dental x-ray for William Cutolo, dated 6/3/1998		
249	Additional dental x-rays for William Cutolo		
250	Expert report of identification of Cutolo's teeth		
251	Scanner provided by Joseph Competiello		

Exhibit Number	Description	Date Admitted	Witness
252a-s	Cutolo autopsy photographs taken by the Federal Bureau of Investigation		
253a-d	Photographs of various locations identified by David Gordon taken by the Federal Bureau of Investigation		
254a-i	Photographs of various locations identified by Joseph Competiello taken by the Federal Bureau of Investigation		
255a-h	Photographs of various locations identified by Dino Calabro taken by the Federal Bureau of Investigation		
256	Ballistics reports associated with 475 Avenue Y, Brooklyn, New York		
257	Photograph array of Joseph Monteleone and others		
258a [Board] 258b	Sketch of Minerva and Imbergamo crime scene		
259	Presentation by Dr. Ho regarding the identification of Cutolo's teeth		
260	Polaroid of William Cutolo's front teeth		
261	Map of Farmingdale, New York		
262	Diagram of 1247 McDonald Avenue, Brooklyn, New York		
263	Diagram of Basement of 1966 76 <sup>th</sup> Street, Brooklyn, New York		

Exhibit Number	Description	Date Admitted	Witness
OTHER DOCUMENTARY AND PHYSICAL EVIDENCE (300-399)			
300a	Business records certificate		
300b	Hospital records for Marasa, 5/22/91		
301a	Business records certificate		
301b	Hospital records for Dimitrios Rizopolous, 1/10/92 and 1/16/92		
302a	Business records certificate		
302b	Hospital records for Gioeli, 3/27/92		
303a	Business records certificate		
303b	Hospital records for Peter "Risk" Guarnieri, 11/1/93		
304a	Business records certificate		
304b	Florida DMV records for a 1992 two-door Cadillac, VIN 1G6EL13BONU613917		
305	New York DMV records for Abraham Rodriguez		
306a	Business records certificate, and		
306b	Suffolk County property records for 21 Baldwin St., East Farmingdale, New York, 9/12/95		
307a	Business records certificate, and		
307b	Suffolk County property records for 14 Baldwin St., East Farmingdale, New York, 6/21/05		
308a-1	Business records certificate		

Exhibit Number	Description	Date Admitted	Witness
308a-2	Suffolk County property records for 645 W. 10 <sup>th</sup> St., Babylon, New York, 3/27/00		
308b-1	Business records certificate		
308b-2	Property records for 645 W. 10 <sup>th</sup> St., Babylon, New York, 6/20/05		
309a	Business records certificate		
309b	Suffolk County property records for 1036 7 <sup>th</sup> St., West Babylon, New York, 8/27/04		
310	Nassau County property records for 4 Dorothy Court, Farmingdale, New York, 12/16/97		
311	Nassau County property records for 2892 Riverside Drive, Wantagh, New York, 7/26/06		
312a	Kings County property records for 12 Bay 49 <sup>th</sup> St., Brooklyn, New York, 6/29/88		
312b	Kings County property records for 12 Bay 49 <sup>th</sup> St., Brooklyn, New York, 4/11/96		
313	Kings County property records for 286 Mayfair Drive North, Brooklyn, New York, 5/27/86		
314	Kings Country property records for 1378 E. 72 <sup>nd</sup> St., Brooklyn, New York, 9/15/93		
315a	Kings County property records for 475 Avenue Y, Brooklyn, New York, 4/26/88		
315b	Kings County property records for 475 Avenue Y, Brooklyn, New York, 1/3/94		
316	Ralph Dols-Kim Kennaugh marriage certificate, 7/26/95		

Exhibit Number	Description	Date Admitted	Witness
317	Kings County divorce records for Joel Cacace and Kim Kennaugh		
318	Lina Competiello-Liborio D'Orazio marriage certificate, 11/20/99		
319a	Calabro certificates of baptism: 8/4/91		
319b	Calabro certificates of baptism: 3/7/93		
319c	Calabro certificates of baptism: 7/24/94		
319d	Calabro certificates of baptism: 9/8/96		
320	Competiello certificate of baptism, 11/5/00		
321	Gordon certificate of baptism, 4/3/04		
322	Competiello communion party invitation list		
323a	Calabro wedding video (VHS tape)		
323b	Calabro wedding DVD		
324a-f	Photographs provided by David Gordon		
325	Funeral card for Frank Saracino		
326	Copy of Dino Calabro's address book		
327	US Airways boarding passes in the name "Joseph DeRosa," 8/29/97		
328a-1	Business records		
328a-2	Articles of Incorporation for Brooklyn's Best Pizzeria, 6/30/95		
328b-1	Business records		

Exhibit Number	Description	Date Admitted	Witness
328b-2	Certificate of Dissolution of Brooklyn's Best Pizzeria		
328c-1	Business records		
328c-2	Affidavit of Publication for Brooklyn's Best Pizzeria, 6/29/95		
329	List of names received from James Tartaglione		
330a-g	Dols family photos		
331a-u	Calabro family photos		
332a	Business records certificate		
332b	Dollar Rent-a-Car invoice in the name "Joseph DeRosa"		
333	Brown leather address book seized from Gioeli residence		
334	Black leather address book seized from Gioeli residence		
335	Floral address book seized from Gioeli residence		
336	"Garborg's" address book seized from Gioeli residence, with floral binding		
337	Spiral-bound notebook address book seized from Gioeli residence		
338	Yellow address book seized from Gioeli residence, bound by duct tape		
339	Address book obtained from Sal Vitale		
340	Copy of memo book seized from James Spitalere		
341	Copy of address book seized from James Spitalere		
342	Portfolio seized from Dino Saracino's vehicle		



Exhibit Number	Description	Date Admitted	Witness
343	DVD containing excerpts of video of christening party provided by Gordon		
344a	Dino Saracino cell phone		
344b	Printout of FBI examination of Dino Saracino cell phone		
345	Items found in stairwell of 6 Grace Avenue, Great Neck, New York		
345a	Yellow piece of paper with "CRC 3,000"		
345b	Avalon Properties receipt for Salvatore Tese		
345c	AT&T statement		
345d	NYNEX statement		
345e	Envelope addressed to Credit Solutions		
345f	FedEx receipt addressed to Credit Solutions		
345g	CLLA letter dated 9/15/97		
345h	Geico statement		
345i	Prudential Securities statements		
346	Slip of paper found in trash of Gioeli residence		
347a-b	Photos of Gioeli, William Russo, Joseph Russo, Miciotta, Minerva, Monteleone and others		
348a-e	Photos of Minerva, Anthony Russo, Miciotta and others		
349a-d	Photos provided by Daniel Greaves		
350a-c	Gordon wedding photos		
351a	Alfonse Russo wedding video		
351b	Excerpts of Alfonse Russo wedding		

Exhibit Number	Description	Date Admitted	Witness
	video		
352	Death certificate of Awjud Ennab, 5/30/91		
353	Photo of Babylon Door Co. & Millworks		
354	Photo of Credit Resolutions		
355a-b	Photo of Malpeso's horse room		
356a-c	Photos of Getty gas station		
357a-b	Photos of Sunrise garage and Complete Auto Repairs on Stillwell Avenue		
358	Photo of Sandra Tullo's Jeep		
359	Dino Saracino and April Bubak wedding certificate		
360	Application for post office box for Joseph Monteleone, Sr.		
361	Various items seized from Gioeli residence:		
361a-b	Two Mirage Club VIP passes		
361c	Grand Jury subpoena dated 2/23/95		
361d	Richard Cappa business card		
361e	Real Eyes Optical business card		
361f	Mass card for Lawrence Gugliaro		
361g	Balloons n' More business card		
361h	New York's Nightlife Magazine press pass		
362	Various items seized from Gioeli residence:		
362a-b	Two Joseph Russo Mass cards		
362c	Carmine Persico business card		
362d-e	Two Sal Tese business cards		

<b>Exhibit Number</b>	<b>Description</b>	<b>Date Admitted</b>	<b>Witness</b>
363	Flight manifest for TWA flight #764 from West Palm Beach, FL to JFK International Airport on August 11, 1998		
364	Certificate of Title for a 1989 Gray Oldsmobile for Joseph Competiello		
365	Retail certificate of sale for 1997 Mercury Grand Marquis for Angelo Competiello and Michelle Competiello		
366a	Business records certificate		
366b	Records from Rikers Island for Joseph Competiello		
367a-d	Photographs provided by Reynold Maragni		
368a-d	Photographs provided by Joseph Competiello		
369	Property records for 101 Glengariff Road, Massapequa Park, New York		
370	Folder provided by employee at 2559-2561 Stillwell Avenue pursuant to "forthwith" subpoena		
371	Organized crime chart		
<b>PHONE RECORDS AND BUREAU OF PRISONS RECORDS (GX 400-499)</b>			
400a	Business records certification		
400b	Certified Verizon Wireless phone records of 917-613-6734 ("Romantique Limo")		
401a	Business records certification		
401b	Certified Sprint phone records of 917-418-5206, x5207 and x5209 ("Romantique Limo")		
402a	Business records certification		

Exhibit Number	Description	Date Admitted	Witness
402b	Certified Cingular phone records of 917-941-0918 ("Gerald Dinaro")		
403	Phone records of 917-433-3052 (special computer search)		
404	LUDS data and subscriber information for 718-966-0609 ("Fox, Betty Anne"), 718-227-9247 ("Cutolo, William"), 212-391-9197 ("Local 400") and other phone numbers		
405a	Business records certification		
405b	Certified Verizon subscriber records for 718-232-9566 (payphone)		
406	Subscriber records for 516-694-6906 ("47 Boundary Avenue Taverns")		
407	Phone records of 516-694-6906 ("47 Boundary Avenue Taverns")		
408	Subscriber records for 718-998-6089 ("Patricia Ranta")		
409	Phone records of 718-998-6089 ("Patricia Ranta")		
410	Subscriber records for 718-996-8358 ("Anna Sottile")		
411	Phone records for 718-996-8358 ("Anna Sottile")		
412a	Certificate for subscriber records for 831-649-4234 ("Monterey Marriott Hotel")		
412b	Subscriber records for 831-649-4234 ("Monterey Marriott Hotel")		
413a	Business records certification		
413b	Certified Worldwide Telecommunications, Inc. phone records of 954-797-9125 ("Hard Rock Seminole Casino")		

Exhibit Number	Description	Date Admitted	Witness
414	Certified Verizon Wireless phone records of 516-458-4705 ("Salvatore Gioeli")		
415	Andrew Russo Inmate History Quarters		
416	Anthony Russo Inmate History Quarters		
417	Joel Cacace Inmate History Quarters		
418	Benjamin Castellazzo Inmate History Quarters		
419	Alphonse Persico Inmate History Quarters		
420	Ralph Lombardo Inmate History Quarters		
421	John DeRoss Inmate History Quarters		
422	Joseph Russo Inmate History Quarters		
423	Joseph Monteleone, Sr. Inmate History Quarters		
424	Thomas McLaughlin Inmate History Quarters		
425	John "Sonny" Franzese Inmate History Quarters		
426	Richard Fusco Inmate History Quarters		
427	Subscriber records for 718-232-5453 ("Dino Saracino")		
428	Phone records for 516-250-4752 ("Credit Resolutions Consultants") between November 22, 1997 and January 21, 1998		
429	Phone records for 516-250-4752 ("Credit Resolutions Consultants") between December 22, 1997 and March 12, 1998		
430	Phone records for 718-232-5453		

Exhibit Number	Description	Date Admitted	Witness
431a	Business records certification		
431b	Certification Phone records for 718-331-3006 ("Maria Pimpinella, 1582 W. 7th St, Fl 1, Brooklyn")		
<b>CONSENSUAL RECORDINGS OF JAMES TARTAGLIONE AND DAVID GORDON (500-599)</b>			
500	CD containing one excerpt of a consensual recording made by James Tartaglione on 12/21/03		
500T	Transcript of consensual recording made by James Tartaglione on 12/21/03		
501	CD containing excerpts of various consensual recordings made by David Gordon on various dates on or between 3/19/08 through 6/23/08, excerpts numbered as individual exhibits		
501a	Excerpt of a consensual recording on 3/19/08		
501-Ta	Transcript of 501a		
501b	Excerpt of a consensual recording on 4/23/08		
501-Tb	Transcript of 501b		
501c	Excerpt of a consensual recording on 4/24/08		
501-Tc	Transcript of 501c		
501d	Excerpt of a consensual recording on 4/25/08		
501-Td	Transcript of 501d		
501e	Three excerpts of a consensual recording on 5/6/08		
501-Te	Transcript of 501e		
501f	Three excerpts of a consensual		

Exhibit Number	Description	Date Admitted	Witness
	recording on 5/6/08		
501-Tf	Transcript of 501f		
501g	Excerpt of a consensual recording on 5/7/08		
501-Tg	Transcript of 501g		
501h	Four excerpts of a consensual recording on 6/9/08		
501T-h	Transcript of 501h		
501i	Excerpt of a consensual recording on 6/23/08		
501-Ti	Transcript of 501i		
502	Excerpts of consensual recordings of Vincent Manzo		
502a	Excerpt of a consensual recording on 11/18/11		
502-Ta	Transcript of 502a		
502b	Excerpt of a consensual recording on 11/23/11		
502-Tb	Transcript of 502b		
502c	Excerpt of a consensual recording on 12/8/11		
502-Tc	Transcript of 502c		
503	Intentionally left blank		
503-T	Intentionally left blank		
504	Excerpts of consensual recording of Anthony Calabro		
504T	Transcript of 504		
505	Intercepted telephone call from (347) 866-7921, dated 6/12/02		
505-T	Transcript of 505		

The government reserves the right to supplement or modify this list.

Dated: Brooklyn, New York  
March 18, 2012